



# Cold Spring School

## Board Meeting

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### Date and Time

Tuesday April 17, 2018 at 5:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. OLD BUSINESS</b>			<b>5:02 PM</b>
A. Financial Report			
B. Personnel Report			5 m
C. SBA Discussion and Budget			5 m
D. Board Document Housing Options Update			5 m
E. Board Terms			5 m
<b>III. NEW BUSINESS</b>			<b>5:22 PM</b>
A. Administrative Team's Report			5 m
B. Focus for 2019-2020			5 m
<b>IV. POINTS OF INTEREST</b>			
<b>V. Closing Items</b>			
A. Adjourn Meeting	Vote		